

Town of Buckeye
Regular Council Meeting
April 18, 2006
Minutes

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

1. Call to Order/Pledge of Allegiance/Roll Call.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza. Councilmen Elect Hardesty and Rioux, and Mayoral Candidate Bryant were present.

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Police Chief Dan Saban, Town Engineer Woody Scoutten, Public Works Director Scott Lowe, Finance Manager Iris Wallace, Public Information Officer Bob Bushner, Finance Director Doug Allen, Human Resources Director Toni Brown, Assistant Fire Chief Bob Costello, Airport Director Jason Hardison, Fire Chief Scott Rounds, and Community Development Director Bob Bushfield.

2. Comments from the Public - Members of the audience may comment on any item of interest.

Delia Thibadeau-Talked about Boards & Commissions.

Roger Brown- Item 6D.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council unless a Councilmember requests. Councilwoman May requested Item's *5B, *5C, *5F, and *5H be pulled for discussion. Motion made by Councilwoman May and seconded by Councilman Beard to approve Item's *3, *4, *5A, *5D, *5E, and *5G. Motion passed unanimously.

*3. Council approved the minutes of the April 4, 2006 Special Joint Meeting, and the April 5, 2006 Regular Council Meeting as presented.

*4. Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

***5. NEW BUSINESS**

***5A. Resolution No. 17-06 El Rio Watercourse Master Plan**

Council adopted Resolution No. 17-06 approving the El Rio Watercourse Master Plan, and authorizing the Town Manager to enter into appropriate agreements with the District and /or other entities, for the purposes of exploring implementations and funding strategies.

***5B. Riata West Unit 1 Final Plat- D.R. HORTON FP04-494**

Motion made by Councilwoman May and seconded by Councilman Beard to Table until the May 16, 2006 Regular Council Meeting approximately 97.5 acres Final Plat for Riata West Unit 1 requested by Eric Froberg of RBF Consulting on behalf of D.R. Horton, Dietz-Crane consisting of 435 single family lots generally located west of Riata Parkway within a portion of the south half of Section 28 subject to the attached stipulations. Motion passed unanimously.

***5C. Right of Way Abandonment for Riata West- D.R. HORTON AB06-02**

Motion made by Councilwoman May and seconded by Councilman Beard to Table until the May 16, 2006 Regular Council Meeting Resolution No. 18-06 requested by Eric Froberg of RBF Consulting on behalf of D. R. Horton, Dietz-Crane approving a Right of Way Abandonment for Riata West generally located at the northwest corner of Watson Road and Southern Avenue. Motion passed unanimously.

***5D. Map of Dedication (MOD) for Tartesso Unit 5B- STARDUST DEVELOPMENT-MOD05-15**

Council approved a Map of Dedication (MOD) for Tartesso Unit 5B in the Tartesso West Community. Request by Kristopher Harmon, Stardust Development Company, on behalf of BIF-Buckeye L.L.C.

***5E. Community Development Conversion of the Executive Assistant position**

Council approved the request from Community Development for the conversion of the Executive Assistant position (Grade 46, Step 1, \$43,931) to Permit Supervisor position (Grade 48, Step 1, \$46,155).

***5F. Map of Dedication (MOD) for Riata Parkway- MOD04-488**

Motion made by Councilwoman May and seconded by Councilman Beard to Table until the May 16, 2006 Regular Council Meeting the Map of Dedication (MOD) requested by Eric Roberts of RBF Consulting on behalf of D.R., Horton, Dietz-Crane for Riata Parkway, west of Watson Road and between Roeser Road and Southern Road within the Riata West Community. Motion passed unanimously.

***5G. Resolution No. 20-06-Alignment of the South Mountain Freeway**

Council adopted Resolution No. 20-06 supporting the proposed alignment of the South Mountain Freeway along 55th Avenue.

***5H. Property Purchase for Town Hall**

After some discussion, a motion was made by Councilman Meck and seconded by Councilwoman May to approve the agreement to purchase approximately 46 acres of property for the new Town Hall with an impact of \$70,000 per acre plus real estate fees, and closing costs. Motion passed unanimously.

6. TABLED ITEMS (04/05/06)

6A. Resolution 10-06 Area Plan for Tartesso Town Center- STARDUST DEVELOPMENT AP05-08

Attorney Paul Gilbert requested this Item be tabled. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to Table Resolution 10-06 requested by Stephen Earl of Earl Curley and Legard on behalf of Stardust Development Inc. approving an Area Plan known as Tartesso Town Center on approximately 362 acres generally located southeast of Van Buren Street and the Sun Valley Parkway; and southeast of Van Buren Street and Turner Road. Motion passed unanimously.

6B. Final Plat- Sundance Master Planned Community Parcel 10 -HANCOCK HOMES FP05-62

Attorney Jeff Bliley on behalf of Paul Gilbert for Hancock Homes told Council the School issue has been resolved. A motion made by Vice Mayor Urwiller and seconded by Councilman Meck to approve a Final Plat for Sundance Parcel 10 requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. of approximately 12 acres consisting of 25 single family lots generally located south of Yuma Road and southeast of Dean Road within the Sundance Master Planned Community. Motion passed unanimously.

6C. Final Plat -Sundance Parcel 45C- HANCOCK HOMES FP05-59

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the Final Plat for Sundance Parcel 45C requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. of approximately 22 acres consisting of 46 single family lots generally located south of Yuma Road and southwest corner of Dean Road and Sundance Parkway within the Sundance Master Planned Community. Motion passed unanimously.

6D. Final Plat for Sundance Parcel 47- HANCOCK HOMES FP05-66

Attorney Jeff Bliley on behalf of Paul Gilbert for Hancock Homes told Council the School issue has been resolved. Resident Roger Brown, a Rancho Sonora resident told Council his concerns about two-story homes being built on the one-acre lots. Mr. Brown read letters of concern from other residents. Mayor Hull recalled a conversation at a previous Council Meeting about the one-acre lots, but did not recall the conversation regarding two-story homes. Developer Rick Hancock handed out a map of the lots to Council. Motion made by Councilman Meck and seconded by Councilwoman May to Table until the May 2, 2006 Regular Council Meeting the Final Plat for Sundance Parcel 47 of approximately 19 acres requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C consisting of 11 single family lots generally located south of Yuma Road and southeast corner of Dean Road and north of the Roosevelt Irrigation District (RID) Canal located within the Sundance Master Planned Community. Motion passed unanimously.

6E. Final Plat for Sundance Parcel 48-HANCOCK HOMES FP05-58

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the Final Plat requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. for Sundance Parcel 48 of approximately 64 acres consisting of 249 single family lots generally located south of Yuma Road and southeast corner of Dean Road and north of the Roosevelt Irrigation District (RID) Canal located within the Sundance Master Planned Community.

7. NEW BUSINESS-NON CONSENT AGENDA

7A. Public Hearing – MILLENNIUM PROPERTIES & DEVELOPMENT-AP06-01

A Public Hearing was opened at 7:47 p.m. to hear citizen input on the request by Zulema Longoria on behalf of Jeff Chain of Millennium Properties and Development for the proposed area plan for approximately 441 acres, generally located west of SR 85, south of the Buckeye Canal, north of Hazen Road, and east of Turner Road. There being no public comment the hearing was closed at 7:48 p.m.

7B. Public Hearing – CORNELL-A05-33

A Public Hearing was opened at 7:49 p.m. to hear citizen input on the request by Paul Speers on behalf of Douglas and Audrey Cornell on the proposed annexation of approximately 19 acres located west of Johnson Road and north of Yuma Road. Council asked Planner Adam Zaklikowski about the notification process. Paul Spears, on behalf of the applicant, stated that the neighbors were called before the annexation process was started. There being no further comment from the public the hearing was closed at 7:56 p.m.

7C. Public Hearing – TRIYAR MANAGEMENT OF ARIZONA-A05-37

A Public Hearing was opened at 7:57 p.m. to hear citizen input on the request by Denise Lacey of RBF Consulting on behalf of Triyar Management of Arizona on the proposed annexation of approximately 21.47 acres, located north of Southern Avenue and approximately 1,2000 feet east of Rooks Road. There being no public comment the hearing was closed at 7:57 p.m.

7D. Public Hearing – NICHOLS-A05-34

A Public Hearing was opened at 7:58 p.m. to hear citizen input on the request by Joe Blanton on behalf of Tom Nichols on the proposed annexation of approximately 20 acres, located at the southwest corner of Dean Road and Van Buren Street. There being no public comment the hearing was closed at 7:58 p.m.

7E. Public Hearing – BELMONT ASSOCIATES LLC-A05-26

A Public Hearing was opened at 7:59 p.m. to hear citizen input on the request by Nusret Akcay on behalf of Belmont Associates L.L.C. on the proposed annexation of approximately 120 acres located at the northwest corner of Johnson Road and Baseline Road. There being no public comment the hearing was closed at 7:59 p.m.

7F. Public Hearing - Grazie Pizzeria

A Public Hearing was opened at 7:59 p.m. to hear citizen input on the request by Maurizio Cristiani and Sandra Dee Alexander for a Series 7 Liquor License for Grazie Pizzeria located at 21051 West Main Street, Buckeye Arizona 85326. There being no public comment the hearing was closed at 8:00 p.m.

7G. Resolution No. 19-06- Benessare Area Plan –BENESSARE AP06-01

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Resolution No. 19-06 requested by Zulema Longoria on behalf of Jeff Chain for Millennium Properties and Development, approving an area plan for approximately 441 acres, generally located west of SR85, south of the Buckeye Canal, north of Hazen Rd., and east of Turner Rd. Motion passed unanimously.

7H. Series 7 Liquor License-Grazie Pizzeria

Motion made by Councilman Beard and seconded by Vice Mayor Urwiller to approve the request by Maurizio Cristiani and Sandra Dee Alexander for a Series 7 Liquor License for Grazie Pizzeria located at 21051 West Main Street, Buckeye Arizona 85326. Councilwoman May voted nay. Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilman Doster, and Councilman Garza voted aye. Motion carried.

7I. Ordinance No. 26-06 a First Amendment to Development Agreement and the Community Master Plan-CMP04-115.

Motion made by Councilwoman May and seconded by Councilman Meck to Table until the May 16, 2006 Regular Council Meeting Ordinance No. 26-06 requested by Jay Cooper of Carter & Burgess on behalf of WVSU Holdings, L.L.C. Sun approving both a First Amendment to Development Agreement and the Community Master Plan for the development known as Sun Valley Villages I and II, a Master Plan Community by WVSU Holdings, L.L.C., on

approximately 5,770 acres of land generally located north of the Greenway Road Alignment and on both the east and west side of the Sun Valley Parkway. Motion passed unanimously.

7J. Community Services LTAF II Grant

Finance Director Doug Allen explained to Council that this is a Lease Purchase Agreement. Motion made by Vice Mayor Urwiller and seconded by Councilman Beard to approve the request from Community Services in the amount of \$8,918.18 from Town funds, \$7,000 from line item 010-72-642 and \$1,918.18 from line item 010-77-642 and the use of LTAF II Grant in the amount of \$13,178.03 in order to purchase a van for transporting elderly and low income residents engaged in recreational activities through the Buckeye Senior Center with the total cost of the van in the amount of \$22,093.21. Motion passed unanimously.

7K. Public Works Department-Recycling Grant / Household Hazardous Grant

Public Works Director Scott Lowe told Council that the Town would not have to match funding. Motion made by Vice Mayor Urwiller and seconded by Councilman Doster to approve the request from the Public Works Department to apply for a recycling grant (Household Hazardous Grant) in the amount of \$200,000 from Arizona Department of Environmental Quality.

8. Town Manager's Report

- Introduced Utility Billing Manager Catherine McGovern
- Budget will be complete in June
- I-10 Widening Project meeting Wednesday
- Update on Legislation

9. Comments from the Mayor and Council

Councilman Meck-Wanted an update for Miller Stoplight

Councilman Beard-None

Councilwoman May-None

Councilman Doster-Asked about the Earl Edgar Park lighting.

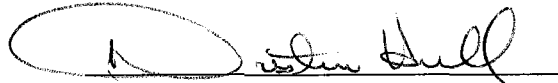
Councilman Garza- Asked about the Earl Edgar Park lighting.

Mayor Hull-Thanked Park and Recreation Department for a successful Easter Egg Hunt.

Vice Mayor Urwiller-Asked about the procedure for road closure notification.

10. Adjournment.

There being no further business to come before Council a motion made by Councilwoman May and seconded by Councilman Beard to adjourn the meeting at 8:13 p.m. Motion passed unanimously.



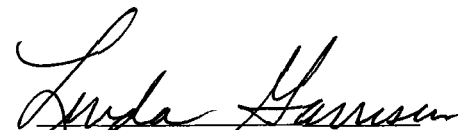
Dustin Hull, Mayor

ATTEST:



Linda Garrison, Town Clerk

I further certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 18th day of April, 2006. I further certify that a quorum was present.



Linda Garrison, Town Clerk